

CONSENT AGENDA

September 8, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES
DATED JUNE 23, 2008**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB A.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: COMMONWEALTH'S ATTORNEY

**A-FY-09-
COMMONWEALTH'S ATTORNEY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009 for the function and in the amount as follows:

220 Commonwealth's Attorney	\$2,908
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$2,908

Said resolution appropriates monies received in the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate monies received from the Department of Criminal Justice Services.

JUSTIFICATION: This resolution appropriates money seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**2. SUBJECT: MONTGOMERY MUSEUM AND LYRIC
THEATRE GRANT**

**A-FY-09-
MONTGOMERY MUSEUM
AND LYRIC THEATRE GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

911	Montgomery Museum Grant	\$2,500
	Lyric Grant	<u>\$2,500</u>
	Total	\$5,000

The source of the funds for the foregoing appropriation is as follows:

Revenue Account:
424401 State Grants

\$5,000

Said resolution appropriates a Local Government Challenge Grant through the VA Commission for the Arts received for the Montgomery Museum and Lyric Theatre.

ISSUE/PURPOSE: Appropriation of Montgomery Museum and Lyric Theatre grant funds.

JUSTIFICATION: The Montgomery Museum and Lyric Theatre received a Local Government Challenge state grant of \$5,000. This resolution appropriates these funds, which have been received.

C. **BOARD OF SUPERVISORS**

**1. SUBJECT: RESOLUTION AMENDING BOARD OF
SUPERVISORS MEETING DATES**

**R-FY-09-
RESOLUTION AMENDING THE
BOARD OF SUPERVISORS MEETING DATES IN
NOVEMBER AND DECEMBER 2008**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby schedules its first meeting in November on **Wednesday, November 12, 2008.**

BE IT FURTHER RESOLVED, The Board of Supervisors hereby schedules its first meeting in December on **Monday, December 15, 2008** and cancels its second meeting due to the holidays.

ISSUE/PURPOSE: Resolution changing the Board of Supervisors first meeting in November due to Board Members attending the VACo Conference at the Homestead, November 9 - 11, 2008. This resolution also changes the first meeting in December and cancels the second meeting due to the holidays.